

10-09-90 TUESDAY, OCTOBER 9, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Supervisor Kenneth Hahn, Second
Supervisorial District.

Pledge of Allegiance led by John B. Curcuru, 1st Vice
Commander, Post No. 582, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:30 o'clock p.m.

10-09-90.1 60 S-1.

A discussion was held with James M. Lents, Executive Officer of the South Coast Air Quality Management District, regarding the County's Traffic Mitigation Plan, as requested by the Board.

2:00 o'clock p.m.

10-09-90.2 59

Presentation of scrolls to William Stewart and Gerald Crump, upon their promotions to Brigadier General in the Armed Forces of the United States, as arranged by Supervisor Hahn.

2:00 o'clock p.m. (Continued)

10-09-90.3 59

Presentation of scroll to Richard Stegemeier, Chairman, President and Chief Executive Officer, Unocal Corporation, upon Unocal's 100th Anniversary, as arranged by Supervisor Hahn.

10-09-90.4 59

Presentation of scroll proclaiming October 15, 1990, as "White Cane Safety Day," as arranged by Supervisor Edelman.

10-09-90.5 59

Presentation of scroll to Lola Mefford, Blue Ribbon Recipient, American

Pie Celebration at the Los Angeles County Fair, as arranged by Supervisor Dana.

10-09-90.6 59

Presentation of scrolls to the 1990 Muscular Dystrophy Association Poster Child, Jason Baringer, and to John Gile, District Director of the Muscular Dystrophy Association, as arranged by Supervisor Dana.

10-09-90.7 59

Presentation of scroll to the Royce Street Neighborhood Watch Program for having received the Governor's Award from the California Stop Crime Coalition, as arranged by Supervisor Antonovich.

10-09-90.8 59

Presentation of scrolls to members of the G.E.S. Choir visiting from the City of Schio, Italy, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

OCTOBER 9, 1990

1:00 O'CLOCK P.M.

10-09-90.9 2-D 1-D.

Recommendation: Approve professional services agreement with National Development Council, in amount not to exceed \$90,000, to provide financial consulting services for the Economic Development Loan Program, effective upon Board approval. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 90270LAC0039) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.10 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the months of June, July and August, 1990. APPROVE (CRON NO. 90276LAC0004)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 9, 1990

1:00 O'CLOCK P.M.

10-09-90.11 2-H 1-H.

Recommendation: Adopt resolution authorizing amendment to the Indentures and Loan agreements relating to the \$26,700,000 Variable Rate Demand Multifamily Housing Revenue Bonds (Malibu Meadows Project) 1985 Series G and to the \$18,300,000 Variable Rate Demand Multifamily Housing Revenue Bonds (Malibu Meadows II Project) 1985 Series J, in order to substitute the letters of credit. ADOPT, INSTRUCT CHAIRMAN SIGN
(CRON NO. 90270LAC0041) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.12 3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the months of July and August, 1990.
APPROVE (CRON NO. 90276LAC0002)

Absent: None

Vote: Unanimously carried

10-09-90.13 BOARD OF SUPERVISORS 1 - 11

10-09-90.13.1 68 1.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE ONE WEEK (10-16-90) (CRON NO. 90276LAC0011)

Absent: None

Vote: Unanimously carried

10-09-90.13.2 63 2.

Recommendation as submitted by Supervisor Schabarum: Proclaim October 14, 1990, as "Fallen Fire Fighters' Memorial Sunday," throughout Los Angeles County. APPROVE (CRON NO. 90276LAC0021)

Absent: None

Vote: Unanimously carried

10-09-90.13.3 2 3.

Recommendation as submitted by Supervisor Edelman: Request the Sheriff to provide additional deputy sheriffs to fully staff the East Los Angeles Station Operation Safe Streets' anti-gang unit up to the same level as that in operation at other stations in high gang violence areas; and instruct the Chief Probation Officer to increase staff for the Gang Alternative Prevention Program unit from one Deputy Probation Officer to six Deputy Probation Officers, as well as increase the Crime Suppression Program staff from one to four Deputy Probation Officers, for the East Los Angeles area. CONTINUE TWO WEEKS (10-23-90); REQUEST THE SHERIFF TO REPORT ON HOW ADDITIONAL DEPUTY POSITIONS WOULD BE STAFFED AND FUNDED (CRON NO. 90276LAC0007)

Absent: None

Vote: Unanimously carried

10-09-90.14 BOARD OF SUPERVISORS (Continued)

10-09-90.14.1 61 4.

Recommendation as submitted by Supervisor Edelman: Support Proposition 134, The Alcohol Tax Act of 1990. APPROVE

Absent: None

Vote: Supervisors Schabarum and Antonovich abstained from voting on this action

10-09-90.14.2 3 5.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$513.50, including 10 percent of gross receipts from the event allotted to the Department of Beaches and Harbors, excluding cost of liability insurance, for the Sixth Annual Daniel Freeman Hospital Marina Breakers 10k/5K/3K Run, sponsored by the Sisters of St. Joseph of Carondelet, to be held on Sunday, November 4, 1990. APPROVE (CRON NO. 90275LAC0058)

Absent: None

Vote: Unanimously carried

10-09-90.14.3 4 6.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$12, excluding cost of liability insurance, for entrance to Castaic Lake by the GrandPeople on October 16, 1990. APPROVE (CRON NO. 90275LAC0035)

Absent: None

Vote: Unanimously carried

10-09-90.14.4 5 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to meet with the Forester and Fire Warden, the building industry and other interested parties, to review recommendations relating to the use of drought tolerant plant materials on newly

constructed slopes in fire hazard areas, and to return their findings and recommendations regarding these issues back to the Board by December 1, 1990. APPROVE (CRON NO. 90275LAC0028) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.15 BOARD OF SUPERVISORS (Continued)

10-09-90.15.1 68 8.

Recommendation as submitted by Supervisor Antonovich: Provide \$5,000 from each Supervisorial District toward the reward of \$25,000 to County residents who provide information that leads to the arrest and conviction of drug dealers in the County. CONTINUE ONE WEEK (10-16-90)
(CRON NO. 90269LAC0051)

Absent: None

Vote: Unanimously carried

10-09-90.15.2 64 9.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to take various personnel actions in relation to

misuse of County workers and tools. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, THE COUNTY COUNSEL, THE DIRECTOR OF PUBLIC WORKS, AND THE AUDITOR-CONTROLLER TO MAKE A FULL CONFIDENTIAL REPORT TO THE BOARD ON THIS MATTER (CRON NO. 90276LAC0053)

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

10-09-90.15.3 6 10.

Recommendation as submitted by Supervisor Antonovich: Authorize fourth step placement for William Garcia, Supervisor's Deputy, effective October 1, 1990. APPROVE (CRON NO. 90271LAC0030)

Absent: None

Vote: Unanimously carried

10-09-90.15.4 7 11.

Recommendation: Approve minutes of the August, 1990, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 90276LAC0005)

Absent: None

Vote: Unanimously carried

10-09-90.16 ADMINISTRATIVE OFFICER 12 - 15

10-09-90.16.1 8 12.

Recommendation: Adopt proclamation terminating the March 1, 1990 local emergency caused by an earthquake in the northeast portion of Los Angeles County on February 28, 1990. APPROVE (CRON NO. 90274LAC0027)

Absent: None

Vote: Unanimously carried

10-09-90.16.2 9 13.

Recommendation: Approve and instruct Chairman to sign an agreement for allocation of tax increment funds with the City of Santa Fe Springs and the Santa Fe Springs Redevelopment Agency, to permit the Agency to proceed with the proposed adoption of Amendment III to the Redevelopment Plan for the Consolidated Redevelopment Project Area while ensuring there will be no fiscal detriment to the County. APPROVE AGREEMENT NO. 64032 (CRON NO. 90275LAC0029)

Absent: None

Vote: Unanimously carried

10-09-90.16.3 58 14.

Recommendation: Approve modifications to the Flexible Benefit Plan which will increase the benefit options available to nonrepresented employees covered by the Plan; instruct County Counsel to review and approve appropriate contracts and contract amendments incorporating the benefits provided for and instruct Chairman to sign such contracts and amendments; also instruct the Auditor-Controller to make necessary changes in the payroll system. CONTINUE TWO WEEKS (10-23-90) AT 10:30 O'CLOCK A.M.; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH NONREPRESENTED EMPLOYEE GROUPS TO FURTHER EXPLAIN THE PROPOSED MODIFICATIONS TO THE FLEXIBLE BENEFIT PLAN; AND AUTHORIZE THE PRINTING OF EXPLANATORY MATERIALS FOR DISTRIBUTION TO EMPLOYEES (Relates to Agenda No. 61)
(CRON NO. 90275LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.17 ADMINISTRATIVE OFFICER (Continued)

10-09-90.17.1 62 15.

Joint recommendation with the Director of Health Services: Instruct the Director of Health Services and Chief Administrative Officer to proceed with replacement of LAC/USC Medical Center and approve in concept the updated Master Plan; approve various projects for development; instruct the Chief Administrative Officer and Directors of Health Services, Internal Services and Treasurer and Tax Collector to proceed with a financing plan and adopt resolution concerning reimbursement of the General or other fund from bond proceeds; authorize the necessary steps

for placing general obligation bonds issues on the 1992 and possibly subsequent ballots; and instruct the Chief Administrative Officer and Director of Health Services to work for approval of various legislative policies; also amend the 1990-91 Bond Anticipation Notes program to include interim borrowing authority in amount of \$19,719,000 as reflected in the proposal. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK OTHER ALTERNATIVE REVENUE MEANS TO FINANCE THE PROGRAM Document on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no and Supervisor Schabarum abstained from voting on the recommendation relating to the placement of general obligation bonds on the 1992 and possible subsequent ballots

10-09-90.18 ART MUSEUM 16

10-09-90.18.1 10 16.

Recommendation: Authorize special step placement for Adrienne Pamp, Art Preparator, effective upon appointment. APPROVE (CRON NO. 90263LAC0023)

Absent: None

Vote: Unanimously carried

10-09-90.19 CHILDREN'S SERVICES 17

10-09-90.19.1 68 17.

Recommendation: Approve agreement with Health Care Delivery Services, Inc., in amount of \$250,000, to provide start up funds to develop a 100 bed Short-Term Residential Treatment Program for emotionally disturbed children, effective upon Board approval. CONTINUE ONE WEEK
(10-16-90) (CRON NO. 90274LAC0010)

Absent: None

Vote: Unanimously carried

10-09-90.20 COMMUNITY AND SENIOR CITIZENS SERVICES 18

4-VOTE

10-09-90.20.1 11 18.

Recommendation: Approve subgrant agreement with the State Job Training Partnership Division to accept \$300,000 in Title III/EDWAAA Set Aside Funds for English-as-a-Second Language and vocational retraining for displaced workers, for the period of July 1, 1990 through June 30, 1991; and authorize Director to issue a Request for Concept Papers to procure program services. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$300,000
(CRON NO. 90270LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.21 COMMUNITY DEVELOPMENT COMMISSION 19

10-09-90.21.1 12 19.

Recommendation: Approve substantial changes to projects which will amend the Community Development Block Grant (CDBG) Statements of Objectives and Projected Use of Funds for the Twelfth, Thirteenth, Fourteenth and Fifteenth Program Years; and instruct Acting Executive Director to submit the consolidated report of substantial changes to the U.S. Department of Housing and Urban Development, and to submit all future consolidated reports of substantial changes as necessary to assure compliance with CDBG Program regulations. APPROVE (CRON NO. 90271LAC0031)

Absent: None

Vote: Unanimously carried

10-09-90.22 FORESTER AND FIRE WARDEN 21

10-09-90.22.1 13 21.

Recommendation: Approve contracts with various vendors, in total amount

of \$350,000, for vehicle, apparatus and aircraft body and paint repair services; also authorize expenditure of funds up to the amount budgeted each fiscal year for body and paint repair contracts, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90269LAC0064)

Absent: None

Vote: Unanimously carried

10-09-90.23 HEALTH SERVICES 22 - 27

10-09-90.23.1 14 22.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., in amount of \$265,000, to extend the term of the agreement through July 31, 1991, revise the scope of work and provide funding to cover the costs of services during the extended period, for the AIDS Prevention and Surveillance Project. APPROVE AGREEMENT NO. 62118, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0050) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.23.2 15 23.

Recommendation: Approve amendment to agreement with Picker International, to provide additional funding in amount of \$189,000, for provision of radiology equipment maintenance services, effective upon Board approval. APPROVE AGREEMENT NO. 55083, SUPPLEMENT 10; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0048) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.24 HEALTH SERVICES (Continued)

10-09-90.24.1 16 24.

Recommendation: Approve lease agreement with Professional Staff Association of Los Angeles County/University of Southern California, with a maximum County obligation of \$430,000, totally offset by State Drug Abuse funds, for construction and installation of a relocatable building at LAC/USC Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 64021; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0049) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.24.2 17 25.

Recommendation: Authorize Director to offer hospital and medical care agreements to interested non-Medi-Cal contract hospitals for provision of emergency obstetrical hospital services to County patients; and approve extension of the County's professional liability to all hospitals providing services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90270LAC0051) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.24.3 18 26.

Recommendation: Authorize Director to offer form agreements to various juvenile first offender driving-under-the-influence providers, at no net cost to County, for the period of October 1, 1990 through September 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90257LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.24.4 19 27.

Recommendation: Accept donations from the Rancho Los Amigos Foundation, valued at \$16,792.22. ACCEPT WITH THANKS (CRON NO. 90270LAC0044)

Absent: None

Vote: Unanimously carried

10-09-90.25 MENTAL HEALTH 28

10-09-90.25.1 20 28.

Recommendation: Approve agreement with the State Department of Mental Health, in amount of \$1,110,556, for the Conditional Release Program, for the period of July 1, 1990 through September 30, 1990. APPROVE AGREEMENT NO. 64033; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0042) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.26 MUSEUM OF NATURAL HISTORY 29 - 30

10-09-90.26.1 21 29.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, to develop and implement the Science Education Program for Fiscal Year 1990-91. APPROVE AGREEMENT NO. 64020; INSTRUCT

CHAIRMAN SIGN (CRON NO. 90270LAC0034)

Absent: None

Vote: Unanimously carried

10-09-90.26.2 22 30.

Recommendation: Accept donation of various items from The Museum of Natural History Foundation, valued at \$19,150. ACCEPT WITH THANKS (CRON NO. 90270LAC0035)

Absent: None

Vote: Unanimously carried

10-09-90.27 PARKS AND RECREATION 31

10-09-90.27.1 23 31.

Recommendation: Adopt resolution approving an amendment to agreement with the State Department of Parks and Recreation, to provide \$300,000 in additional funding, for development of the Kenneth Hahn State Recreation Area, Ridge Area, Phase I-D, Part I (2). ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90269LAC0054) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.28 PUBLIC SOCIAL SERVICES 32

10-09-90.28.1 68 32.

Recommendation: Award contract to EDS Federal Corporation, at a first-year cost not to exceed \$2,282,740, to provide an automated fingerprint image reporting and match system, effective the day after Board approval. CONTINUE TWO WEEKS (10-23-90) (CRON NO. 90270LAC0043)

Absent: None

Vote: Unanimously carried

10-09-90.29 PUBLIC WORKS 33 - 50

4-VOTE

10-09-90.29.1 24 33.

Recommendation: Approve amendment to lease agreement with Sheerin and Conner Development Co., to extend the term of the agreement an additional two years for a fixed-based operation at Brackett Field, La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0054) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.30 PUBLIC WORKS (Continued)

10-09-90.30.1 25 34.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 36336, Private Drain No. 2019, Diamond Bar area (1). ADOPT (CRON NO. 90267LAC0035)

Absent: None

Vote: Unanimously carried

10-09-90.30.2 26 35.

Recommendation: Request jurisdiction of Valley Blvd., from Grand Ave., to the Pomona city boundary, Cities of Industry and Walnut (1). ADOPT

(CRON NO. 90270LAC0017)

Absent: None

Vote: Unanimously carried

10-09-90.30.3 27 36.

Recommendation: Request jurisdiction of Nogales St., from La Puente Rd., to Adney St., City of Industry (1). ADOPT (CRON NO. 90270LAC0018)

Absent: None

Vote: Unanimously carried

3-VOTE

10-09-90.30.4 28 37.

Recommendation: Approve amendment to agreement with A. A. Portanova and Sons, Inc., at an additional estimated cost of \$250,000, for additional time and materials needed for replacement of an existing water system under Specs. WWD 29-356, Malibu Rd., vicinity of Malibu (4); also waive requirements for any additional bonds for work under the amendment. APPROVE AGREEMENT NO. 64041; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0022)

Absent: None

Vote: Unanimously carried

10-09-90.31 PUBLIC WORKS (Continued)

10-09-90.31.1 29 38.

Recommendation: Approve cooperative agreements with the City of Palmdale (5), at a total estimated cost of \$302,000, with County costs of \$63,500, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to install traffic signals and highway safety lighting at intersections of Avenue S at 30th Street East and Sierra Hwy., including widening of roadway on 30th Street East. APPROVE AGREEMENT NOS. 64022 AND 64023; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0014)

Absent: None

Vote: Unanimously carried

10-09-90.31.2 30 39.

Recommendation: Authorize Director to proceed with outlet modifications to Private Drain No. 1709, Acton area (5) using Department forces, at an estimated cost of \$150,000. APPROVE (CRON NO. 90268LAC0029)

Absent: None

Vote: Unanimously carried

10-09-90.31.3 31 40.

Recommendation: Approve exchange of easement rights with Marketplace Covina and Albertsons, Inc., for Parcel Nos. 701.1 and 701.2, Big Dalton Wash, City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0026)

Absent: None

Vote: Unanimously carried

10-09-90.31.4 32 41.

Recommendation: Approve quitclaim of excess property to Hughes/Lyon Downey, in amount of \$3,000, Storm Drain Bond Issue Project No. 428, Miscellaneous Transfer Drain No. T 203, City of Downey (1). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90268LAC0028)

Absent: None

Vote: Unanimously carried

10-09-90.32 PUBLIC WORKS (Continued)

10-09-90.32.1 33 42.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District for future operation and maintenance, Miscellaneous Transfer Drain No. 1129, City of Glendora (1). APPROVE (CRON NO. 90263LAC0061) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.32.2 34 43.

Recommendation: Institute proceedings for installation, operation and maintenance of additional lighting within the Stephenson-Laguna Lighting District, Project No. 165-80, Walnut Park area (2). ADOPT (CRON NO. 90268LAC0030)

Absent: None

Vote: Unanimously carried

10-09-90.32.3 35 44.

Recommendation: Approve agreements with William Baker and Brian Everett, in total amount not to exceed \$90,500, to provide as-needed right-of-way consultant services, effective upon Board approval. APPROVE AGREEMENT NOS. 64039 AND 64040; INSTRUCT CHAIRMAN SIGN (CRON NO. 90269LAC0040)

Absent: None

Vote: Unanimously carried

10-09-90.32.4 36 45.

Recommendation: Approve agreements with T.Y. Lin International, Imbsen and Associates, Inc., Agbabian Associates and Moffatt and Nichols Engineers, each for a maximum amount of \$1 million, to provide analysis and seismic design to retrofit and upgrade County bridges to earthquake standards. APPROVE AGREEMENT NOS. 64028, 64029, 64030 AND 64031; INSTRUCT CHAIRMAN SIGN (CRON NO. 90270LAC0004)

Absent: None

Vote: Unanimously carried

10-09-90.33 PUBLIC WORKS (Continued)

10-09-90.33.1 37 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation

Appeals Board, which provide for abatement of public nuisance for various properties in the First, Second, Third and Fifth Supervisorial Districts'. APPROVE (CRON NOS. 90269LAC0048, 90269LAC0036, 90269LAC0037 AND 90270LAC0029)

Absent: None

Vote: Unanimously carried

10-09-90.33.2 38 47.

Recommendation: Adopt plans and specifications for CC 6261 (FAU), Broadway at Compton Blvd., et al., vicinity of Carson (2); set November 6, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 90270LAC0021)

Absent: None

Vote: Unanimously carried

10-09-90.33.3 39 48.

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT (CRON NO. 90268LAC0031)

Absent: None

Vote: Unanimously carried

10-09-90.33.4 40 49.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 2481 E. Santa Ana Blvd., Los Angeles (2).

APPROVE (CRON NO. 90269LAC0038)

Absent: None

Vote: Unanimously carried

10-09-90.33.5 41 50.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in the Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.34 SHERIFF 53

4-VOTE

10-09-90.34.1 42 53.

Recommendation: Approve agreement with the City of Long Beach, with addendum, in amount of \$3,981,328, for the County to provide municipal law enforcement services within geographic areas of Council District No. 9 (North Long Beach) and Council District No. 5 (Northeast Long Beach) (4), effective October 15, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64038; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$3,981,000 (CRON NO. 90271LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.35 TREASURER AND TAX COLLECTOR 54

10-09-90.35.1 43 54.

Recommendation: Adopt resolution providing for issuance of 1990-91 Tax and Revenue Anticipation Notes on behalf of Sulphur Springs Union School District, in amount not to exceed \$2.5 million. ADOPT (CRON NO. 90270LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.36 MISCELLANEOUS COMMUNICATIONS 55 - 60

10-09-90.36.1 44 55.

Los Angeles County Employees Retirement Association's recommendation:
Adopt the Actuarial Valuation and Investment Report of June, 1990, and
employer and employee contribution rates, effective the first day of the
month following Board approval. APPROVE (CRON NO. 90269LAC0025)

Absent: None

Vote: Unanimously carried

10-09-90.37 MISCELLANEOUS COMMUNICATIONS (Continued)

10-09-90.37.1 45 56.

Countywide Criminal Justice Coordination Committee's recommendation:
Approve agreement with Deloitte and Touche, with a maximum County
obligation of \$264,931, for a Consolidated Criminal History Reporting
System Project Definition Study for the Information Systems Advisory
Body. APPROVE AGREEMENT NO. 64019; INSTRUCT CHAIRMAN SIGN
(CRON NO. 90263LAC0077) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.37.2 46 57.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for exchange of property tax revenue as a result of Covina Southerly Annexation District 84 and Covina Northerly Annexation District 112 (1). Request Local Agency Formation Commission to proceed with annexation proceedings, for approval. CONTINUE FOUR WEEKS (11-6-90); AND MAKE THE LETTER FROM CHARLES S. VOSE A PART OF THE RECORD (CRON NOS. 90269LAC0020 AND 90269LAC0021, respectively) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.37.3 47 58.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for transfer of property tax increment as a result of various annexations to County Sanitation District Nos. 14, 20, 21, 22 and 26 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90271LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.38 MISCELLANEOUS COMMUNICATIONS (Continued)

10-09-90.38.1 48 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Petition 3-10 to County Lighting Maintenance District 1741, Whittier area (1). APPROVE (CRON NO. 90276LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.38.2 49 60.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following. APPROVE Attachments on file in Executive Office.

County Lighting Maintenance District 1456,
City of Santa Fe Springs (1)
(CRON NO. 90276LAC0032)

County Lighting Maintenance District 1741,

City of Santa Fe Springs (1)
(CRON NO. 90276LAC0033)

Los Nietos Lighting District, City of
Santa Fe Springs (1) (CRON NO. 90276LAC0031)

Crenshaw Lighting District, City of
Torrance (4) (CRON NO. 90276LAC0030)

Absent: None

Vote: Unanimously carried

10-09-90.39 ORDINANCE FOR INTRODUCTION 61

10-09-90.39.1 58 61.

Ordinance for introduction amending the County Codes, Title 5 - Personnel and Title - 6 Salaries, to provide for modifications to the Flexible Benefit Plan and other related benefits. CONTINUE TWO WEEKS (10-23-90)
SET AT 10:30 O'CLOCK A.M. (Relates to Agenda No. 14) Document on file in
Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.40 ORDINANCES FOR ADOPTION 62 - 64

10-09-90.40.1 50 62.

Ordinance for adoption amending the County Code Title 5 - Personnel, relating to the Civic Center Parking Plan, to exclude drivers of County officers from eligibility for the Traffic Mitigation Allowance unless they drive their own cars to work at the Civic Center on a regular basis.

ADOPT ORDINANCE NO. 90-0148 (CRON NO. 90276LAC0062)

Absent: None

Vote: Unanimously carried

10-09-90.40.2 51 63.

Ordinance for adoption amending the County Code, Title 8 - Consumer Protection and Business Regulations and Title 11 - Health and Safety, relating to public health licenses, impoundment of unsafe food equipment, defining storage facilities for food service vehicles and establishing fees for such facilities. ADOPT ORDINANCE NO. 90-0149

(CRON NO. 90274LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.40.3 52 64.

Ordinance for adoption granting a Cable Television System Franchise to Ventura County Cablevision. ADOPT ORDINANCE NO. 90-0150F
(CRON NO. 90264LAC0057) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

10-09-90.41 HEARING

4-VOTE

10-09-90.41.1 65 65.

Hearing to change the district boundary, the scope of work and to confirm assessments for landslide mitigation facilities constructed under C.I. 2639, vicinity of Calle Del Barco, Malibu (4). CLOSE HEARING AND CONTINUE TO OCTOBER 16, 1990 FOR DECISION

Absent: None

Vote: Unanimously carried

10-09-90.42 MISCELLANEOUS

10-09-90.42.1 66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

10-09-90.42.2 53 66-A.

Recommendation as submitted by Supervisor Edelman: Proclaim October 15, 1990, as "White Cane Safety Day," to help spread the public's awareness of the importance of respecting the rights of blind people who exercise their independence by using white canes or seeing eye dogs.
APPROVE (CRON NO. 90278LAC0002)

Absent: None

Vote: Unanimously carried

10-09-90.42.3 54 66-B.

Recommendation as submitted by Supervisor Edelman: Request the Director of Health Services and the Fortified Wine Task Force to review the Ernst & Young study entitled, "Evaluation of Fortified Wine Reduction Efforts," and report back within 30 days with recommendations for Board consideration. APPROVE (CRON NO. 90278LAC0040)

Absent: None

Vote: Unanimously carried

10-09-90.43 MISCELLANEOUS (Continued)

10-09-90.43.1 55 66-C.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel to review applicable Federal, State and local laws and regulations governing open-meeting policies, and report back within two weeks on the effect in Los Angeles County; and review these findings and consider adoption of additional measures, as needed, to strengthen local open-meeting policies. APPROVE (CRON NO. 90278LAC0074)

Absent: None

Vote: Unanimously carried

10-09-90.43.2 56 66-D.

Recommendation as submitted by Supervisor Dana: Waive beach event permit fees, in amount of \$150, excluding cost of liability insurance, for the fundraising event of the Hukilike Association, held on August 18 and 19, 1990. APPROVE (CRON NO. 90277LAC0080)

Absent: None

Vote: Unanimously carried

10-09-90.43.3 57 66-E.

Recommendation as submitted by Supervisor Antonovich: Declare October, 1990, as "Escrow Month," throughout Los Angeles County. APPROVE (CRON NO. 90278LAC0036)

Absent: None

Vote: Unanimously carried

10-09-90.44 MISCELLANEOUS (Continued)

10-09-90.44.1 67.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

10-09-90.44.2 66

Recommendation as submitted by Supervisor Antonovich:
Place on the Agenda for discussion and possible action the Calabasas Landfill ordinance which prohibits use of the landfill

by the City of Los Angeles, as prepared by County Counsel.
INTRODUCED FOR DISCUSSION AND PLACED ON
THE AGENDA OF OCTOBER 16, 1990
FOR CONSIDERATION

10-09-90.44.3 67 69.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the
Board. NONE

10-09-90.44.4 69

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Eugene E. (Gene) Branigan
Shirley McDonald Dooling
Elvin Ray Dunn
Mariam Guest Lillevang

Supervisor Hahn and
Antonovich and (All
members of the Board)

Helen Pepperdine

Supervisor Edelman

Henrietta Vitar

Supervisor Antonovich

General Ames

Meeting adjourned (Following Board Order No. 69).
Next meeting of the Board: Tuesday morning, October 16, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 9, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk

10-16-90 THURSDAY, OCTOBER 18, 1990
